

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

**INDICTMENT FOR UNLAWFUL TRANSFER OF
A DOCUMENT OR AUTHENTICATION FEATURE**

UNITED STATES OF AMERICA

*** CRIMINAL DOCKET NO.**

v.

*** SECTION:**

RAUL GARCIA

*** VIOLATION: 18 U.S.C. § 1028(a)(2)**

a/k/a Raul Garcia-Esteban

a/k/a Raul Esteban Garcia

a/k/a Raul Esteban-Garcia

a/k/a Guero

*** * ***

The Grand Jury charges that:

COUNT 1

A. At All Times Material Herein:

- _____1. Transportation Worker Identification Credentials (TWIC) are required for all individuals seeking unescorted access to secure areas of maritime facilities and vessels, and all mariners holding United States Coast Guard-issued credentials.
2. The TWIC program is administered by the Transportation Security Administration

(TSA), an agency of United States Department of Homeland Security, and regulated by TSA and the United States Coast Guard.

B. On or about January 22, 2009, in the Eastern District of Louisiana, the defendant, **RAUL GARCIA, a/k/a Raul Garcia-Esteban, a/k/a Raul Esteban Garcia, a/k/a Raul Esteban-Garcia, a/k/a Guero**, did knowingly transfer an authentication feature or false identification documents, to wit, TWIC, knowing that such documents or feature was produced without lawful authority, and the authentication feature or false identification documents appear to have been issued by or under the authority of the United States. All in violation of Title 18, United States Code, Section 1028(a)(2), (b)(1)(A)(i), and (c).

NOTICE OF FORFEITURE

1. The allegations of Count 1 this Indictment are re-alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 1028 and 982(a)(2)(B).

2. As a result of the offense, alleged in Count 1, the defendant, **RAUL GARCIA, a/k/a Raul Garcia-Esteban, a/k/a Raul Esteban Garcia, a/k/a Raul Esteban-Garcia, a/k/a Guero**, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any property, constituting, or derived from, proceeds obtained directly or indirectly, as a result of a violation of Title 18, United States Code, Section 1028(a)(2), and pursuant to Title 18, United States Code, Section 1028(b)(5), any personal property used or intended to be

used to commit the offense.

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States of America to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property, pursuant to Title 21, United States Code,

Section 853(p), as incorporated by Title 18, United States Code, Sections 982(b)(1) and 1028(g) and Title 28, United States Code, Section 2461.

All in violation of Title 18, United States Code, Sections 982 and 1028.

A TRUE BILL:

F O R E P E R S O N

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New Orleans, Louisiana
May 8, 2009